

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**SPECIAL SESSION II
April 18, 2007**

The Board of Supervisors of Maricopa County, Phoenix, Arizona, convened in Special Session at 11:35 a.m., April 18, 2007, in the Supervisors' Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Fulton Brock, Chairman, District 1; Andrew Kunasek, Vice Chairman, District 3; Don Stapley, District 2 and Max W. Wilson, District 4. Absent: Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Minutes Coordinator; David Smith, County Manager; and Victoria Mangiapane, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-no-absent-abstain.

IGA FOR PARTICIPATION IN GHTEM AND IIMPACT

Loretta Barkell, Sheriff's Office, explained the funding and benefits that would be received from this agreement, and told how the Sheriff's Office planned to implement it if it is approved.

Motion was made by Supervisor Kunasek, seconded by Supervisor Stapley, and unanimously carried (4-0-1) to approve Intergovernmental Agreement (IGA) and acceptance of up to \$2,000,000 in funds from the State of Arizona through the Department of Public Safety (DPS) and the Maricopa County Sheriff's Office for participation in the State Gang Intelligence and Immigration Team Mission (GIITEM) Illegal Immigration Prevention & Apprehension CO-OP Team (IIMPACT). This agreement will fund 85% of regular salaries and benefits plus overtime for 15 sworn officer positions, including two sergeants and one lieutenant, mileage and \$150,000 in one-time costs to equip personnel assigned. The term of this Agreement is one year from execution of all parties and shall be automatically renewed with written notice from DPS. The Sheriff's Office indirect costs rate for FY07 is 17.8% and the unrecoverable indirect costs are estimated to be \$356,000. Grant Revenues are not local revenues for the purpose of the constitutional expenditure limitation, and therefore expenditure of these revenues is not prohibited by the law. Approval of this item will result in 15 new positions in the grant fund: 13 deputies, two sergeants; and one lieutenant to be filled by experienced law enforcement personnel. Continuation of these positions is contingent upon continuation of the Agreement. When funding ceases, these positions will be deleted and individuals will be re-assigned according to established personnel policy. The Sheriff's Office is responsible for 15% of the salary costs. The Sheriff's Office will return to the Board for funding in a subsequent agenda action following approval of this item. Grant revenues are not local revenues for the purpose of the constitutional expenditure limitation, and therefore expenditure of these revenues are not prohibited by the law. (C5007559200)

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Fulton Brock, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board